

***Agenda for Special Call Meeting of the Board of Mayor and Aldermen  
Monday, June 2, 2014 – 5:30 p.m.  
Tulahoma Municipal Building***

---

**Special Call Meeting of the Board of Mayor and Aldermen**

Call to Order by Mayor Lane Curlee	
Reading of the Call	1
Roll Call	
Invocation	
Pledge of Allegiance to the Flag	
Proclamations, Awards, and Special Presentations	
Commendations and Certificates	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Mayor's Budget Message	
Report from the City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	2

**Consent Agenda:**

	<b><u>Page</u></b>
1. <b>Item 14-46</b> – Minutes of May 12, 2014 Meeting	7
2. <b>Item 14-47</b> – Loan Issuance Report (Fire Apparatus/Garbage Truck)	11
3. <b>Resolution No. 1613 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION</b> , for adoption.	15

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

**Old Business:**

	<b><u>Page</u></b>
4.   Other Old Business	N/a

**New Business:**

	<b><u>Page</u></b>
5. <b>Item 14-48</b> – Certificate of Compliance (Retail Package Store) MRT Enterprises, LLC d/b/a Bacchus Fine Wine and Liquors, 1940 North Jackson Street.	17
6. <b>Ordinance No. 1444 – AN ORDINANCE OF THE CITY OF</b>	20

***Monday, June 2, 2014***

**TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, for passage on the first of three readings.**

- |    |                                                                        |     |
|----|------------------------------------------------------------------------|-----|
| 7. | <b>Item 14-49</b> – Approval of TRPA Community Garden Grant Agreement. | 61  |
| 8. | Other New Business                                                     | N/a |

**Beer Board**

**Page**

Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items	77
------------------------------------	----

**Consent Agenda:**

**Page**

- |    |                                                                  |    |
|----|------------------------------------------------------------------|----|
| 1. | <b>Item 14-BB14</b> – Minutes of May 12, 2014 Beer Board Meeting | 79 |
|----|------------------------------------------------------------------|----|

**Unfinished Business:**

- |    |                            |     |
|----|----------------------------|-----|
| 2. | Other unfinished business. | N/a |
|----|----------------------------|-----|

**New Business:**

**Page**

- |    |                                                                                                                                                                                                 |     |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 3. | <b>Item 14-BB15</b> – Beer Permit (Special Events, Non-Profit) Application, Coffee County Children's Advocacy Center, Ms. Bonnie Bee Watts, applicant for July 12, 2014, 1600 North Jackson St. | 81  |
| 4. | Other new business.                                                                                                                                                                             | N/a |

**Adjourn**

**Board Study Session**

**Page**

- |    |     |     |
|----|-----|-----|
| 1. | N/a | N/a |
|----|-----|-----|

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
-------------------------------------------------------------------------------------------------------------------------------------------